

**AGENDA
CITY COUNCIL
JULY 1, 2014**

NOTICE:

JULY 1, 2014

**5:25-5:30 P.M. WWTP COMMITTEE MEETING
5:30-6:30 P.M. FINANCE COMMITTEE MEETING
6:30-7:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

JULY 15, 2014

**6:00 P.M. PUBLIC HEARING-APPROPRIATION ORDINANCE

6:15-6:30 P.M. DOWNTOWN COMMITTEE MEETING
6:30-7:00 P.M. INSURANCE COMMITTEE MEETING**

**TOWNSHIP MEETING
JULY 1, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JUNE 17, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JULY 1, 2014**

CITY COUNCIL MEETING
JULY 1, 2014

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JUNE 17, 2014**
- 3. PRESENTATION OF COMMUNICATION**

**A. LETTER-SISTER JANE BOOS-HOLY FAMILY
CATHOLIC CHURCH WALK**

- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. GRAPHIC REVIEW BOARD AGENDA-JULY 10, 2014**
- B. CURB CUT MEMO-1541 ST CLAIR**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)**

A.

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. MEMO-RON PARENTE-COMMUNUTER CUTTER
CARTRIDGE UPGRADE AND REPLACEMENT**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN
A. PENDING LITIGATION

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. RESOLUTION TO CANCEL INSTALLMENT REAL ESTATE SALE CONTRACT FOR SALE OF 1820-1822 STATE STREET GRANITE CITY IL**
- B. ORDINANCE DIRECTING THE SOLICITATION OF BIDS FOR THE SALE OF 1820-1822 STATE STREET**
- C. INDUCEMENT RESOLUTION FOR STUDY AND CONSIDERATION OF ESTABLISHING AN ILLINOIS BUSINESS DISTRICT FOR BELLEMORE VILLAGE SHOPPING CENTER**
- D. RESOLUTION TO RELEASE/VACATE A 15 FOOT WIDE UTILITY EASEMENT AND DRAINAGE EASEMENT AFFECTING LOTS 20 AND 21 ON OZZIE DRIVE, GRANITE CITY, ILLINOIS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
A. BILL LIST JUNE 2014
B. PAYROLL-06-30-2014

Report of Officers
Unfinished Business
New Business

ADJOURNMENT